

P110000087028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

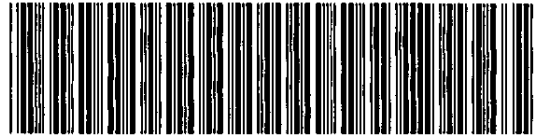
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JAN 11 PM 3:16
FILED
U.S. DEPT. OF JUSTICE
FBI - NEW YORK

Amend.
01-15-13
Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2012

RAQUEL C. ARTOLA
EL ZARAPE SPORTS BAR & GRILL RESTAURANT
2646 MONTEGO BAY BLVD.
KISSIMMEE, FL 34746

SUBJECT: EL ZARAPE SPORTS BAR & GRILL RESTAURANT INC
Ref. Number: P11000087028

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 112A00030518

RECEIVED

13 JAN 11 AM 9:24

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL ZARAPE SPORTS BAR & GRILL RESTAURANT INC

DOCUMENT NUMBER: P11000087028

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GIOCONDA J RUIZ

Name of Contact Person

EL ZARAPE SPORTS BAR & GRILL RESTAURANT INC

Firm/ Company

3624 W VINE ST

Address

KISSIMMEE, FL 34746

City/ State and Zip Code

JACQUER_0@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GIOCONDA J RUIZ

Name of Contact Person

at (407)

846-2235

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

EL ZARAPE SPORTS BAR & GRILL RESTAURANT INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000087028

(Document Number of Corporation (if known))

13 JAN 11 PM 3:15
RECEIVED
FLORIDA DEPT. OF STATE
CORPORATION DIVISION

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent ALBERTO J ZACONET

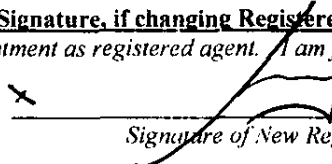
2722 LUCAS LAKES LN

(Florida street address)

New Registered Office Address: KISSIMMEE, Florida 34744
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

x


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Add SV Sally Smith

Address

3) <u> </u> Change	<u> T </u>	<u> RAQUEL C ARTOLA </u>	<u> 2646 MONTEGO BAY BLVD </u>
<u> </u> Add			<u> KISSIMMEE, FL 34746 </u>
<u> X </u> Remove			

4) <u> </u> Change	<u> P </u>	<u> GIOCONDA J RUIZ </u>	<u> 4525 EMERSON PARK DR </u>
<u> X </u> Add			<u> ORLANDO,FL 32839 </u>
<u> </u> Remove			

5) <u> </u> Change	<u> D </u>	<u>ALBERTO J ZACONET</u>	<u>2722 LUCAS LAKES LN</u>
<u> X </u> Add			<u>KISSIMMEE, FL 34744</u>
<u> </u> Remove			

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: DECEMBER 13, 2012

Effective date if applicable: DECEMBER 13, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated DECEMBER 13, 2012

Signature X

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GIOCONDA J RUIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)